



City of Dripping Springs
Historic Preservation Commission Regular Meeting
Wednesday, August 14, 2019 at 4:00 PM
City Hall Council Chambers
511 Mercer Street - Dripping Springs, TX 78620

I. CALL TO ORDER AND ROLL CALL

Commission Members:

Bruce Lewis, Chair

Emilie Kopp, Vice Chair

Ashley Bobel

Dean Erickson

Minnie Glosson-Needham

Jean Reimers

Melissa Starr

City Staff/Appointed Officials:

Michelle Fischer, City Administrator

Amanda Padilla, City Planner II

Keenan Smith, Historic Preservation Consultant

II. PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Chair. The Chair may establish a time limit on each citizen wishing to speak.

III. MINUTES

- A. Discuss and consider approval of the Historic Preservation Commission Regular Meeting Minutes of July 11, 2019.

IV. BUSINESS

- A. Discuss and consider approval of COA2019-0006 Application for a Certificate of Appropriateness for a new fence at 102 Old Fitzhugh Road, Jon Goss, Applicant

1. Presentation
2. Staff Report
3. Public Hearing
4. Certificate of Appropriateness

- B. **Discuss and consider approval of a Resolution of Support regarding the TIRZ Old Fitzhugh Road Project.**
- C. **Update regarding Heritage Oaks Improvements Project located in the Mercer Street Historic District.**

V. COMMITTEE REPORTS

- A. **Parking Lot Improvements Committee**
Commissioners Dean Erickson and Minnie Glosson-Needham
- B. **Brochure/Printing and Website Committee**
Michelle Fischer
- C. **Landscape Improvements Committee**
Commissioners Minnie Glosson-Needham and Jean Reimers
- D. **Historic District Signage & Banner Committee**
Commissioners Melissa Starr and Ashley Bobel

VI. EXECUTIVE SESSION

The Historic Preservation Commission for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 Deliberations about Gifts and Donations), 551.074 Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The Historic Preservation Commission for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

VII. UPCOMING MEETINGS

- A. **Historic Preservation Commission Meetings**
September 4, 2019 at 4:00 p.m.
October 2, 2019 at 4:00 p.m.
November 6, 2019 at 4:00 p.m
- B. **City Council & BOA Meetings**
August 13, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)
August 20, 2019 at 6:00 p.m.
September 10, 2019 at 6:00 p.m. (6:00 p.m. Workshop / 6:30 p.m. Regular Meeting)
September 17, 2019 at 6:00 p.m.

VIII. ADJOURN

IX. TEXAS OPEN MEETINGS ACT PUBLIC NOTIFICATION & POSTING OF MEETING

All agenda items listed above are eligible for discussion and action unless otherwise specifically noted. This notice of meeting is posted in accordance with Chapter 551, Government Code, Vernon's Texas Codes. Annotated.

I certify that this notice of meeting was posted at the City of Dripping Springs City Hall and website, www.cityofdrippingprings.com, on August 9, 2019 at 3:15 p.m.

Andrea Cunningham
City Secretary

This facility is wheelchair accessible. Accessible parking spaces are available. Requests for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.

